Glen E. Stephens, P.E. Air Pollution Control Officer

May 5, 2022

Board of Directors Eastern Kern APCD 2700 "M" Street, Suite 302 Bakersfield, California 93301

SUBJECT: Proposed Amendment No. 1 to Agreement 07-011-2021 with Project Clean Air, Inc.

Honorable Board:

On July 22, 2021, your Board approved Agreement 07-011-2021 (Agreement) with Project Clean Air, Inc. (Grantee) for reimbursement by the District of up to \$11,500.00 in DMV Grant funds to host two 3-hour public Electric Vehicle (EV) workshops in Eastern Kern County designed to provide education about EVs, EV infrastructure, and EV technology.

The Project Implementation Schedule of Exhibit "A" of the Agreement states: Project shall start on or after July 22, 2021 and shall be completed by June 15, 2022. Due to public gathering restrictions caused by Covid 19, the project will not be completed by June 15, 2022. Grantee submitted a formal request to the District requesting to extend the project life by one year.

Amendment 05-009-2022a will revise the Project Implementation Schedule of Exhibit "A" in the Agreement to read as follows; Project shall start on or after July 22, 2021, and shall be completed by June 15, 2023. All remaining terms, provisions, covenants, conditions and promises contained in the Agreement shall remain in full force and effect.

IT IS RECOMMENDED your Board approve and authorize Chairman to sign Amendment No. 1 (05-009-2022a) to Agreement 07-011-2021 with Project Clean Air, Inc.

Sincerely,

Glen E. Stephens, P.E. Air Pollution Control Officer

GES:JC:kl Enclosure